

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-12131-LGS**

American Civil Liberties Union et al v. Office of the Director of
National Intelligence et al
Assigned to: Judge Lorna G. Schofield
Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**American Civil Liberties Union**

represented by **Patrick Christopher Toomey**
American Civil Liberties Union (NYC)
125 Broad Street, 18th Floor
New York, NY 10004
(212) 519-7816
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ATTORNEY TO BE NOTICED

Plaintiff**American Civil Liberties Union
Foundation**

represented by **Patrick Christopher Toomey**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant**Office of the Director of National
Intelligence****Defendant****National Security Agency****Defendant****Central Intelligence Agency****Defendant****Department Of Justice**

Date Filed	#	Docket Text
12/21/2018	<u>1</u>	COMPLAINT against Central Intelligence Agency, Department Of Justice, National Security Agency, Office of the Director of National Intelligence. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16099893) Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Toomey, Patrick) (Entered: 12/21/2018)
12/21/2018	<u>2</u>	CIVIL COVER SHEET filed. (Toomey, Patrick) (Entered: 12/21/2018)
12/21/2018	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Office of the Director of National Intelligence, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/21/2018)
12/21/2018	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to National Security Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) Modified on 12/26/2018 (dnh). (Entered: 12/21/2018)

12/21/2018	<u>5</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to Central Intelligence Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) Modified on 12/26/2018 (dnh). (Entered: 12/21/2018)
12/21/2018	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of Justice, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/21/2018)
12/21/2018	<u>7</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Toomey, Patrick) (Entered: 12/21/2018)
12/26/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (dnh) (Entered: 12/26/2018)
12/26/2018		Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (dnh) (Entered: 12/26/2018)
12/26/2018		Case Designated ECF. (dnh) (Entered: 12/26/2018)
12/26/2018	<u>8</u>	ELECTRONIC SUMMONS ISSUED as to Office of the Director of National Intelligence. (dnh) (Entered: 12/26/2018)
12/26/2018	<u>9</u>	ELECTRONIC SUMMONS ISSUED as to Department Of Justice. (dnh) (Entered: 12/26/2018)
12/26/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Patrick Christopher Toomey to RE–FILE Document No. <u>5</u> Request for Issuance of Summons, <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): 'C/o' Error; 'C/o' or 'via' must be included before second party name. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 12/26/2018)
12/27/2018	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Central Intelligence Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/27/2018)
12/27/2018	<u>11</u>	FILING ERROR – DEFICIENT – SUMMONS REQUEST – REQUEST FOR ISSUANCE OF SUMMONS as to National Security Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) Modified on 12/28/2018 (vf). (Entered: 12/27/2018)
12/28/2018	<u>12</u>	ELECTRONIC SUMMONS ISSUED as to Central Intelligence Agency. (vf) (Entered: 12/28/2018)
12/28/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Patrick Christopher Toomey to RE–FILE Document No. <u>11</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): defendant name error, defendant name listed on PDF attached to the docket entry for the issuance of summons is not correct. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (vf) (Entered: 12/28/2018)
12/28/2018	<u>13</u>	REQUEST FOR ISSUANCE OF SUMMONS as to National Security Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil

		Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/28/2018)
01/02/2019	<u>14</u>	ELECTRONIC SUMMONS ISSUED as to National Security Agency. (pc) (Entered: 01/02/2019)
01/04/2019	<u>15</u>	ORDER: Initial Conference set for 2/19/2019 at 10:30 AM in Courtroom 1106, Thurgood Marshal Courthouse, 40 Foley Square, New York, NY 10007 before Judge Lorna G. Schofield. (Signed by Judge Lorna G. Schofield on 1/4/2019) (jca) (Entered: 01/04/2019)
01/14/2019	<u>16</u>	LETTER addressed to Judge Lorna G. Schofield from Patrick Toomey dated January 14, 2019 re: Confirming Service of Scheduling Order and Individual Rules. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Toomey, Patrick) (Entered: 01/14/2019)
01/14/2019	<u>17</u>	AMENDED COMPLAINT amending <u>1</u> Complaint, against Central Intelligence Agency, Department Of Justice, National Security Agency, Office of the Director of National Intelligence.Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. Related document: <u>1</u> Complaint,.(Toomey, Patrick) (Entered: 01/14/2019)